INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260
Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021
Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

August 10, 2026

BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: **Outcome of Board Meeting of the Company held on August 10, 2026.**

Pursuant to Regulation 30 & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. Monday, August 10, 2026), inter-alia, considered and approved the following:

1. **Un-audited Financial Results:**
   The Un-audited Financial Results of the Company for the quarter ended 30th June, 2026 as recommended by the Audit Committee along with Limited Review Report received from Statutory Auditors. The same is enclosed as **"Annexure-1".**

2. **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**
   Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board reviewed and approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The revised Code is enclosed as **"Annexure 2"**.

The Board meeting concluded at 2.40 P.M.

Kindly take the above information on records.

Yours faithfully,
For India Gelatine and Chemicals Limited

Sejal Anup Shah
Digitally signed by Sejal Anup Shah
Date: 2026.08.10 14:45:27 +05'30'

Sejal Anup Shah
Company Secretary & Compliance Officer
Membership No: A55588

Encl.: as above.

ANNEXURE - 1

INDIA GELATINE & CHEMICALS LIMITED

Regd. Office : 703/704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009 , Gujarat.

Web Site : www.indiagelatine.com; igcl@indiagelatine.com; CIN - L99999GJ1973PLC002260

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 Unaudited	31-03-2026 Audited	30-06-2025 Unaudited	31-03-2026 Audited
I	Revenue from Operations	4,567.82	3,897.94	3,909.65	16,980.52
II	Other Income	243.18	233.57	219.59	838.86
III	**Total Income (I+II)**	**4,811.00**	**4,131.51**	**4,129.24**	**17,819.38**
IV	**Expenses**				
	a) Cost of materials Consumed	1,646.01	1,903.93	1,858.18	7,111.68
	b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	17.14	(196.71)	(409.04)	(20.82)
	c) Employee Benefits Expense	205.54	192.08	167.15	788.22
	d) Finance Costs	8.06	17.19	11.44	48.64
	e) Depreciation and Amortisation Expenses	113.11	113.97	115.39	451.83
	f) Power and Fuel	842.95	620.78	662.51	2,563.16
	g) Other Expenses	913.68	877.70	839.60	3,615.28
	Total Expenses (IV)	**3,746.49**	**3,528.94**	**3,245.23**	**14,557.99**
V	**Profit Before Tax (III-IV)**	**1,064.51**	**602.57**	**884.01**	**3,261.39**
VI	**Tax Expenses:**				
	1) Current Tax	236.33	132.15	201.40	782.25
	2) Deferred Tax	19.76	22.86	(25.56)	(13.89)
	3) Tax provision relating to earlier years	-	0.03	-	(17.14)
	Total Tax Expenses (VI)	**256.09**	**155.04**	**175.84**	**751.22**
VII	**Profit for the Period (V-VI)**	**808.42**	**447.53**	**708.17**	**2,510.17**
VIII	**Other Comprehensive Income**				
	a) **Items that will not be reclassified to profit or loss**				
	- Remeasurement of defined employee benefit plans	16.98	15.97	43.80	67.92
	- Income tax relating to items that will not be reclassified to profit or loss	(4.27)	(4.02)	(11.02)	(17.09)
	Total Other Comprehensive Income	**12.71**	**11.95**	**32.78**	**50.83**
IX	**Total Comprehensive Income for the period (VII+VIII)**	**821.13**	**459.48**	**740.95**	**2,561.00**
X	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	**709.23**	**709.23**	**709.23**	**709.23**
XI	Reserves excluding revaluation reserves				**18,647.25**
XII	**Earnings per Share (Rs. 10/- each not annualised)**				
	Basic	**11.40**	**6.31**	**9.99**	**35.39**
	Diluted	**11.40**	**6.31**	**9.99**	**35.39**

Notes:

1. The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 10, 2026. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.
2. The financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The figures of the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2026 and the unaudited year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.
4. The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Chemical Business" which is considered to be the only reportable business segment.
5. The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

India Gelatine & Chemicals Limited

P. Velmurugan
Executive Director
DIN : 10163584

Place : Mumbai
Date : August 10, 2026

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W CHARTERED ACCOUNTANTS

INDIA GELATINE & CHEMICALS LTD. MUMBAI

MAHENDRA N. SHAH & CO.
CHARTERED ACCOUNTANTS

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Corporate Road, Opp: Royal Orchid Flats,
Prahladnagar, Ahmedabad – 380 015,INDIA
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Independent Auditor's review report on Quarterly Unaudited Financial Results of India Gelatine & Chemicals Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
India Gelatine & Chemicals Limited

1. We have reviewed the accompanying statement of unaudited financial results of India Gelatine & Chemicals Limited ("the company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahendra N. Shah & Co.
Chartered Accountants
ICAI Firm Registration No. : 105775W

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

Chirag M. Shah
Partner
Membership No. 045706

Place: Mumbai
Date: August 10, 2026
UDIN: 26045706IILZCM5630

ANNEXURE - 2
INDIA GELATINE & CHEMICALS LIMITED

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

1. INTRODUCTION

1. INTRODUCTION
Pursuant to Regulation 8 read with Schedule A and Regulation 3(2A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations"), the Board of Directors of **India Gelatine and Chemicals Limited** ("Company") has adopted this **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information** ("Code").

The Company endeavours to preserve the confidentiality of **Unpublished Price Sensitive Information ("UPSI")**, prevent misuse of such information and ensure prompt, uniform and fair disclosure of UPSI in accordance with the SEBI PIT Regulations. The Company is committed to maintaining transparency, fairness and integrity in its dealings with all stakeholders and ensuring compliance with applicable laws and regulatory requirements.
The objective of this Code is to:

a. ensure timely and adequate disclosure of UPSI to the public on a fair and non-discriminatory basis;
b. prevent selective disclosure of UPSI and ensure equal access to information by all stakeholders;
c. provide a framework for determination of "Legitimate Purpose" for sharing of UPSI; and
d. establish procedures for handling, dissemination and preservation of UPSI in compliance with the SEBI PIT Regulations.

2. DEFINITIONS

a. **"Unpublished price sensitive information (UPSI)"** means any information, relating to the company or its securities, directly or indirectly, that is not generally available, which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to information relating to the following:

i. Financial results;
ii. Dividends;
iii. Change in capital structure;
iv. Mergers, de-mergers, acquisitions, delistings, disposals, expansion of business and such other transactions including award or termination of orders/contracts not in the ordinary course of business;
v. Changes in key managerial personnel, other than due to superannuation or end of term, and resignation of a Statutory Auditor or Secretarial Auditor;
vi. Changes in rating(s), other than ESG ratings;
vii. Fund raising proposed to be undertaken;
viii. Agreements, by whatever name called, which may impact the management or control of the Company;

ix. Fraud or defaults by the Company, its promoter, director, key managerial personnel or subsidiary, or arrest of key managerial personnel, promoter or director of the Company;
x. Resolution plan/restructuring or one-time settlement in relation to loans/borrowings from banks or financial institutions;
xi. Admission of winding-up petition filed by any party/creditors and admission of application by the Tribunal filed by the corporate applicant or financial creditors for initiation of corporate insolvency resolution process against the Company, approval or rejection of resolution plan under the Insolvency and Bankruptcy Code, 2016;
xii. Initiation of forensic audit, by whatever name called, by the Company or any other entity for detecting misstatement in financials, misappropriation, siphoning or diversion of funds and receipt of final forensic audit report;
xiii. Actions initiated or orders passed by any regulatory, statutory, enforcement authority or judicial body against the Company, its directors, key managerial personnel, promoter or subsidiary;
xiv. Outcome of any litigation or disputes which may have an impact on the Company;
xv. Giving of guarantees or indemnity or becoming a surety, by whatever name called, for any third party by the Company, otherwise than in the ordinary course of business; and
xvi. Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.

b. "Generally available information" means information that is accessible to the public on a non-discriminatory basis and shall not include unverified event or information reported in print or electronic media.

c. "Legitimate purpose" shall include sharing of unpublished price sensitive information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the regulations.

d. "Insider" - "Insider" means any person who is either a connected person or in possession of or having access to unpublished price sensitive information.

e. All capitalized terms used in this Policy but not defined herein shall have the meanings assigned to them under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3. PRINCIPLES OF FAIR DISCLOSURE

The Company shall adhere to the following principles of fair disclosure of Unpublished Price Sensitive Information ("UPSI"):

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.

2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.

3. The Company Secretary serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.

5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website https://www.indiagelatine.com/ to ensure official confirmation and documentation of disclosures made.

8. To handle all unpublished price sensitive information on a need-to-know basis only.

4. CRITERIA FOR DETERMINATION OF LEGITIMATE PURPOSE

The sharing of Unpublished Price Sensitive Information ("UPSI") shall be considered to be for a "Legitimate Purpose" if such sharing is necessary in the ordinary course of business or for discharge of legal, contractual or fiduciary obligations by an Insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals, consultants or other advisors or persons as may be required.

Such sharing of UPSI shall be subject to the following conditions:

a. The sharing of UPSI shall not be carried out to evade or circumvent the provisions of this Code or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

b. The person receiving UPSI shall be informed that such information is confidential and shall maintain confidentiality of such information. and shall be made aware of the duties and responsibilities attached to the receipt of such UPSI and the liability for misuse or wrongful use of such information.

c. The recipient of UPSI shall not trade in the securities of the Company while in possession of such UPSI.

d. The Company shall maintain necessary records of persons with whom UPSI is shared in accordance with the applicable provisions relating to Structured Digital Database under the SEBI PIT Regulations.

e. Any person who receives UPSI pursuant to a legitimate purpose shall be considered an insider for the purposes of the SEBI PIT Regulations and shall be subject to the applicable restrictions and obligations under the SEBI PIT Regulations and this Code.

f. Notwithstanding the above, UPSI may be communicated, provided, allowed access to or procured in connection with a transaction (whether by way of subscription, purchase, preferential allotment or otherwise) that:

(i) entails an obligation to make an open offer under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, where the Board of Directors is of informed opinion that the proposed transaction is in the best interests of the Company; or

(ii) does not attract the obligation to make an open offer but where the Board of Directors is of informed opinion that sharing of such information is in the best interests of the Company, provided that in either case the Board of Directors shall require the parties to execute agreements to protect confidentiality and non-disclosure obligations on the part of such parties and such other persons to whom UPSI is so communicated, and disclosure of such UPSI shall also be made simultaneously or promptly, as applicable, in accordance with the SEBI PIT Regulations.

5. MAINTENANCE OF STRUCTURED DIGITAL DATABASE

The Company shall maintain a structured digital database containing details of UPSI shared, including the nature of UPSI, names of persons sharing and receiving such information, along with their PAN or other authorised identifier where PAN is not available.

The database shall be maintained with adequate internal controls, including time stamping and audit trails, to ensure non-tampering. Details of information not originating from within the Company shall be entered within two calendar days of receipt.

The structured digital database shall be preserved for a minimum period of eight years or such further period as may be required in case of any investigation or enforcement proceedings by SEBI or any other regulatory authority.

The Structured Digital Database shall be maintained internally with adequate safeguards to prevent unauthorised access, alteration or destruction of the records.

6. DISSEMINATION OF THE CODE

This Code, including any amendments thereto, shall be published on the Company's official website and shall be promptly intimated to the stock exchanges where the securities of the Company are listed.

The Board of Directors may prescribe further principles, procedures and guidelines from time to time to ensure fair disclosure of Unpublished Price Sensitive Information in compliance with applicable laws and regulations.